

BAKER HILL ROAD DISTRICT

PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA
October 12, 2016 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of September 14, 2016 Meeting
4. Approve Warrant #343
5. Road Maintenance Update:
 - Status of seam repairs on West access
 - Status of east bound guard rail repairs
 - Status of East Bound Lane Drainage Ditch
 - Status of Catch Basin Cleaning
6. Legal Issues Update:
Mall Litigation: Discussion of Ongoing issues including payments and dismissals.
7. Other Committee Items:
 1. Continued discussion by members regarding mall status
 2. Discussion of a November Meeting with Mike Kohen (Mall Owner). Mr. Kohen also requested the town Attorney be present for the meeting.
 3. Future meeting locations.
8. Discussion of Open Tasks:
 1. Mr. Siegars discussion on Info from CT Male regarding update on property registration.
 2. Parking Lot List status-**Under review by Mr. Prendergast**
 3. Accident Reports-Chief Sorrell
 4. LED Lighting Discussion- **Mr. Siegars to arrange for Electric Co. Rep to come in to speak**
 5. Rail Trail Discussions-Kopelman & Paige-Waiting for Mass Highway **(Lorna, put into parking lot)**
 6. Discussion about electrical rates-Municipal/Road District-**Mr. Siegars to discuss with Mr. Sieloff and make arrangements**
 7. Follow-up on guardrails on westbound lane
 8. Further discussion on energy conservation
 - Turning off lights,

Red Capping
Rate reduction

9. Installation of Reflectors
10. Slow Lane Signage discussion.
11. Trash pick-up by the inmates Chief Sorrell

9. Board Member's/Officers Items
10. Executive Session to discuss Appellate Tax Board Proceedings and Mall Litigation
/Close Ex. Session
11. Future meeting date – November 9, 2016
12. Close Meeting